

Indian Lake Shore Fire District

Council Meeting

May 18, 2005

Present: Pres. Pat Giarusso, Vice Pres. Pat Giarusso, Tres. Arthur Novsam, Sec. Penney Hanson, Council Members Esther Diggins, Janet Gould, Jeff Hanson, Lee Petty and Karla Steel.

The meeting was called to order at 1937 by Pres. Giarusso.

The Secretary's Report was accepted as presented on a motion by Art Novsam and seconded by Jeff Hanson.

Treasurers Report:

Savings 8810.71

Checking 4859.93

CD 3536.14

Total \$17206.78

The new raft is in the water at the North Plat Beach. The total cost was \$480.90.

There are two taxable properties in arrears to ILSFD for over the two years that was set as a base last year by the council. It was voted to send them to our Lawyer for collection. A request was made to

investigate the policy of the town of South Kingstown.

The policy of the Town of SK and Union Fire District is to have a tax sale when the property is in the second year of non-payment. In other words, 2004 delinquent taxes are put up for sale in June of 2005.

The ILSFD liability insurance bill/policy is due for payment/renewal this week. On the advise of counsel the policy was amended to change from a submittal of a medical bill to the Council, with a \$250 deductible, to being sued by the injured party. The change in the cost of the policy went down \$600 to \$1973.38. Acceptance of the amendment to the policy was approved unanimously by the council on a motion made by Lee Petty and seconded by Karla Steele.

A motion was moved to accept the Treasurer's report by Penney Hanson and seconded by Janet Gould. The motion was passed unanimously.

Old Business:

1. Raft. It is in the water at the North Beach. The ladder is being overhauled. The storage container is being welded. It was done for \$200 under budget using the Trax, the composite material used on the other float made last year.

2. By-laws. A copy of the prospective new by-lays was presented t the council to be appraised prior to presentation at the Annual Meeting.

3. John Boat. The John Boat is no longer at the north beach. It is being stored until the beginning of next month. At that time it will be disposed of.
4. Abandoned M/V. The list was turned over to Bo Brown, Building Inspector, who will address the issue when he returns in June.
5. North Beach. The on-going problem is not abating. The Council is at a loss as to what to do next.
6. Dam. The water has breeched the sides of the upper decking and is eroding the “fix”. Ultimately, the Village at Indian Lake is responsible.
7. Gas. People are getting their quotes for conversion. Jeff Hanson gave out information from Ed Kent pertaining to contact people.
8. Picnic Table. It is gone from the park.

New Business:

1. Officers for next year:

- a. President Giarrusso
- b. Vice President Karla Steele
- c. Treasurer Arthur Novsam
- d. Secretary Penney Hanson
- e. Tax Assessor Jen Ray

Council Members Esther Diggins, Janet Gould, Jeff Hanson, Jean Larson, Lee Petty, Tom Quinn and Karla Steel. Anyone who knows of an interested property owner please let President Giarrusso know and she will contact them.

2. The new turn-arounds on Rt1 are almost completed. John Schock, the town's engineer, states that the controls on the lights are

supposed to be functioning by the 4th of July. The cables cutting off the existing turn-arounds will be put up directly after the controls are initiated. The Tower Hill project will be tackled after Labor Day.

3. Money, \$30, was allotted for flowers around the south plat's totem pole. Merlene Mayette will take care of it.

4. Bow and Arrow Trail North has a property owner that wants to access the private road. It was requested that ownership and responsibility for the road be established.

a. The Tax Assessor's office was contacted. It was suggested that the deeds for the properties surrounding the road be investigated. It should say on the deeds the set backs as well as the adjoining property owners.

5. The Annual Meeting date was set for Sunday August 14th at 3PM to be followed by the Annual Picnic.

6. The next Council Meeting is scheduled for Wednesday, July 13th at President Giarrusso's home at 1930.

The meeting was dismissed at 2115 on a motion made by Penney Hanson and seconded by Lee Petty.

Respectfully Submitted,

Secretary Penney Hanson